

**ELK GROVE COMMUNITY SERVICES DISTRICT  
REVISED MINUTES OF A REGULAR BOARD MEETING  
Tuesday, May 20, 2003  
EGCSD Administration Building**

**ATTENDANCE:**

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright. Director Perez was excused due to illness.

General Manager Rita Velasquez, Fire Chief Keith Grueneberg, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance.

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

1. President McElroy called the meeting to order at 6:32 p.m.
2. Chief Grueneberg led the Pledge of Allegiance.

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. Emily O'Hair, CSD's Volunteer Coordinator, along with President McElroy presented certificates and plaques to individuals and organizations who donated approximately 38,000 volunteer hours in the past 12 months working behind the scene assisting with many of the Elk Grove Community Services District's events and activities.

Individuals/Organizations presented with a Certificate of Appreciation included:

Gregory Brice	LDS Laguna Creek – Third Ward
Kristen DeVoogd	LDS Laguna Creek – First Ward
Kathryn Horch	LDS Missionaries
Kayla Horch	Lani Lee
Erica James	Melissa Leon
Jobs Daughters	Kevin Moriarty
Alena Kahn	Monica Vega
Rebekah Keefer	Matthew Vita
Greg Kennedy	David Worley

Individuals/Organizations presented with a Plaque of Appreciation included:

Frank Applegate  
Lee Ramaley (Jessie Baker Elementary School)  
Maria Dias  
Elk Grove Adult Community Training  
Elk Grove Community Garden  
Sarah Cho (Laguna Creek High School Key Club)  
Jan Morey  
MaryLynn Schneider  
Sun Grove Community Church

General Manager Velasquez stated although Director Perez was unable to attend the meeting tonight, he wanted to send his heartfelt thank you to the many volunteers who donated their time and to Emily O'Hair for all her efforts in coordinating the volunteers. President McElroy, along with the rest of Board also expressed their deep appreciation to all the volunteers for getting involved in their community and for making Elk Grove a great place to live.

2. Barbara Grueneberg performed the badge pinning ceremony for her husband, Keith Grueneberg as EGCSD's newly appointed Fire Chief.
3. Jeff Ramos introduced Karen Goesch, the new Administrative Analyst for the Administrative Services Department.
4. Norm DeYoung, on behalf of the Elk Grove Western Festival Committee presented President McElroy with a thank you plaque to the EGCSD for their ongoing sponsorship of the event. Mr. DeYoung personally thanked Jeri Retzlaff for all her hard work and assistance in making the event a success this year.
5. The Board received a presentation from the Sacramento Regional County Sanitation District on the update of the Laguna Creek Interceptor Alignment Project and Right-of-Way Study.

#### **C. COMMUNICATIONS FROM THE PUBLIC**

1. NONE

#### **D. CONSENT CALENDAR**

1. The Board approved the April 15, 2003 regular Board meeting minutes. Wright-Derr, McElroy-yes; Mulberg - abstain; Perez-absent.
2. The Board approved the May 6, 2003 regular Board meeting minutes. Mulberg-Wright, Derr - yes; McElroy - abstain; Perez - absent.
3. The Board received and filed letters of appreciation to the EGCSD Fire Department from residents who received emergency medical assistance. Wright-Derr, McElroy, Mulberg - yes; Perez - absent.
4. The Board ratified payment of the April 2003 bills and payroll for the EGCSD, and received and filed the Budget Status Reports for the month of April 2003. Wright-Derr, McElroy, Mulberg - yes; Perez - absent.
5. The Board received and filed the March 31, 2003 quarterly investment report for the Local Agency Investment Fund (LAIF). Wright-Derr, McElroy, Mulberg - yes; Perez - absent.
6. The Board approved the update of park development fees in the East Franklin Specific Plan area and authorized staff to work with the City of Elk Grove to complete the update. Wright-Derr, McElroy, Mulberg - yes; Perez - absent.
7. The Board approved Resolution No. 2003-26, appropriating \$21,168 within the Fire Department budget, Index 9220, Account No. 4302, Other Equipment, with offsetting Donations/Contributions, Account No. 9730 for the purchase of a thermal imaging camera. Wright-Derr, McElroy, Mulberg - yes; Perez - absent.
8. The Board approved Resolution No. 2003-27, updating the fee schedule in Ordinance No. 7 to the current Consumer Price Index through March 2003 and amending certain general fees. Wright-Derr, McElroy, Mulberg - yes; Perez - absent.
9. The Board ratified action by the General Manager authorizing the purchase of a new computer for the Central Irrigation System and adopted Resolution No. 2003-28, authorizing the reallocation of funds within the District Wide Landscape and Lighting Assessment Budget for the purchase of the computer. Wright-Derr, McElroy, Mulberg - yes; Perez - absent.
10. The Board approved Resolution No. 2003-30, approving the Second Amendment to the California Special Districts Association Finance Corporation 1998 Series II Certificates of Participation and authorized the General Manager to execute all the necessary documents. Wright-Derr, McElroy, Mulberg - yes; Perez - absent.
11. The Board approved Resolution No. 2003-31, appropriating \$32,529 within the Fire Department budget, Index 9220, Account No. 2231, Fire Equipment and Maintenance, with offsetting Federal Aid - Public Safety, Account No. 9571 for a 30% District match for the 2002 FEMA Assistance to the Firefighter Grant Program. Wright-Derr, McElroy, Mulberg - yes; Perez - absent.
12. The Board approved the Proclamation for retiring Cosumnes River College President Merrilee Lewis. Wright-Derr, McElroy, Mulberg - yes; Perez - absent.

## **F. ADVERTISED PUBLIC HEARINGS**

1. NONE

## **G. PUBLIC HEARINGS**

1. NONE

## **H. STAFF REPORTS**

1. After a brief presentation from Jeff Ramos, the Board approved the Engineers Report with the following modifications to address their concern with cost allocation of District-wide facilities and equity issues: the entire 16 acres at Laguna Community Park will stay district-wide since it does exceed the zone benefit acreage in that area and it is lighted; allocate a percentage cost allocation from district-wide to the Don Nottoli Park in Benefit Zone 12 – Laguna Stonelake, based on a compilation of needs for lighted fields out there; and the entire Elk Grove Park be included within the District-wide cost budget with an amount to be paid by Benefit Zone 6 – Central Elk Grove to the District-wide cost budget for the 24 acres of unlit sports fields within Elk Grove Park. The Board also approved Resolution of Intention No. 2003–29, directing the levy of the annual assessments within the boundaries of the District Wide Landscape and Lighting Assessment District and its zones of benefit, and set the Public Hearing for July 15, 2003. Wright–Derr, McElroy – yes; Mulberg – no; Perez – absent.

## **I. BOARD OF DIRECTORS BUSINESS**

1. Budget/Finance/Insurance Committee – Director Derr– No report.
2. Fire Committee – Director Derr – No report.
3. Parks and Recreation Committee – President McElroy stated an update regarding park planning were included in tonight's agenda.
4. Policies & Procedures Committee – Director Mulberg – No report.
5. Strategic Planning Committee – Director Wright – No report.
6. Fire Communications Board – President McElroy stated the Board is still in the process of updating the new master plan; negotiations with 522 for dispatchers are progressing; and a presentation by Sac County delivered a clean audit report for the Fire Communications Joint Powers Agency.
7. Senior Center Board – Director Wright thanked the Fire Department for participating at the Health and Services Expo held last Saturday at the Senior Center. Although attendance was low, the Expo offered a lot of great programs for seniors. Elaine stated *Jim Parino* is the newly elected president of the Senior Center Board and that their next meeting is scheduled for May 27.
8. Sacramento Council of Parks & Recreation – Director Derr – No report.
9. Sacramento County Treasury Oversight Committee – Jeff Ramos reported the Committee met on May 9, where the March 31, 2003 quarterly reports for the Pooled Investment Fund and the Standard and Poors' Monitoring Report were reviewed and determined to be in compliance. The December 31, 2002 yearly audit report presented by Macias Gini & Company was also in complete compliance with investment guidelines and requirements.
10. LAFCo – Director Mulberg reported most of their last meeting focused on LAFCo's budget and a forum was held last Saturday with Laguna West residents who questioned why they weren't part of the City of Elk Grove yet.
11. Director Derr stated he keeps on reading articles in a local paper that there is a rift between the City of Elk Grove and the CSD. Since this isn't true, he would appreciate those individuals perpetuating the rumor to stop it.

**J. COMMUNICATIONS FROM THE PUBLIC**

1. NONE

**K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING**

1. President McElroy asked staff to review the master plan and update population numbers based on SACOG census figures and if necessary, update the needs analysis by benefit zones as a result of the change in population.
2. President McElroy asked for the evaluation of the General Manager be scheduled for a future meeting.

**L. ADJOURNMENT TO EXECUTIVE SESSION**

1. NONE

**M. EXECUTIVE SESSION**

1. NONE

**N. ADJOURNMENT**

With no further comments, President McElroy adjourned the regular meeting at 8:25p.m.

Respectfully submitted,

Rita K. Velasquez  
Secretary of the Board